



(Formerly known as Meenakshi Enterprises Limited)  
A NBFC listed at Bombay Stock Exchange

**CIN: L51102TZ1982PLC029253**

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,  
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,  
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03<sup>rd</sup> September, 2025

To,

The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai, Maharashtra - 400001

**Scrip Code: BSE - 538834; ISIN: INE242Q01016**

Dear Sir/Madam,

**Subject: Intimation of Date of 42<sup>nd</sup> Annual General Meeting (AGM), Book Closure, and Cut-off Date for e-Voting.**

**Date of AGM:** Pursuant to Regulation 30 of the SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 42<sup>nd</sup> AGM of **JMJ Fintech Limited** (the Company) is scheduled to be held on **Thursday, 25<sup>th</sup> September, 2025 at 11.30 A.M (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM')** in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Annual Report for the Financial Year 2024-25 along with the Notice of the AGM has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s).

**Book Closure:** It is further informed that pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, 19<sup>th</sup> September 2025, to Thursday, 25<sup>th</sup> September 2025 (both days inclusive)** for the purpose of the AGM.

**Cut-off Date for e-voting:** Pursuant to Regulation 44 of the Listing Regulations, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the Notice of AGM. The e-voting period commences from **Monday, 22<sup>nd</sup> September 2025 at 09:00 A.M. (IST)** and end on **Wednesday, 24<sup>th</sup> September 2025 at 05:00 P.M. (IST)**. Members holding shares in physical or in dematerialized form as on cut-off date of **Cut-Off Date on Thursday, the 18<sup>th</sup> day of September 2025** will be entitled for e-voting.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For JMJ Fintech Limited**



**VIDYA DAMODARAN**  
**Company Secretary & Compliance Officer**  
**ACS: 69509**